

MINUTES OF THE REGULAR MEETING OF THE CARLSBAD ARBOR DAY FOUNDATION
TREE CITY NEW MEXICO ADVISORY BOARD HELD AT THE PUBLIC WORKS CONFERENCE
ROOM ON AUGUST 20th, 2019 AT 5:00 P.M.

Voting Members Present:	Dave Rogers	Member
	Ken Britt	Chairperson
	Mary Garwood	Member
	Julia Williams	Member
	Damian Armijo	Member
Voting Members Absent:	None	
Board Secretary Present:	Luis Renteria	Parks & Rec. Superintendent
Others Present:	Monica N. Martinez	Public Works - Secretary

The meeting was called to order by Ken Britt @ 5:00 pm

ITEM 1- ROLL CALL OF VOTING MEMBERS AND DETERMINATION OF QUORUM

Roll call was taken by Ken Britt. It was determined that a quorum was present

ITEM 2- APPROVAL OF AGENDA

The motion was made by Dave Rogers and seconded by Julia William to approve the agenda of August 20th, 2019 meeting.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Julia William, Damian Armijo

No – None: Abstain

The motion carried.

ITEM 3- APPROVAL OF MINUTES HELD June 18th, 2019

The motion was made by Dave Rogers and seconded by Mary Garwood to approve the minutes of March 19, 2019 meeting.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Julia William, Damian Armijo

No – None: Abstain

The motion carried.

ITEM 4 – Nomination of Board Vacancy

There are two vacancies that need to be replaced John Barry and Claudia Philips. Ken announced they are looking at two people Robert Hutchins and Josh Callered.

ITEM 5 – Report from City Arborist

Luis Renteria said three cottonwood trees were removed from Lake Carlsbad east of the water park, and two trees were removed from Riverside Country Club due to splitting in half. The oak trees have been trimmed at the rocket slide area and the mulberry trees have been removed at the tennis courts. Luis said the quote for tree trimming at the beach area will be about \$16,000. Ken asked if the \$16,000 was going to come out of the maintenance budget. Luis said no they are going to come up with funding, and do a budget adjustment.

Luis mentioned that the Board needs to decide where to have the Arbor Day Celebration. Ken said there are trees at Arcadia Park and 5th Street Park that need to be removed and replaced. Dave Rogers mentioned that the cotton wood trees at the Pavilion's by River Bend look very good. Ken suggested planting two redbud trees at Halagueno Park. Lupe's Crew removed- the dead trees that were in front of the Federal Building Annex in the planters. Ken said new shade structures would also be installed at Troy Young Park, Smith Park, 8th Street Park and at the entrance of the water park. Ken asked the Board to go by Arcadia Park, 5th Street Park, and Dr. Martin Luther King Jr. Park for tree planting suggestions keeping in mind that irrigation is critical.

ITEM 6 – ADJOURNMENT

A motion to adjourn was made by Dave Rogers and seconded by Damian Armijo.

The vote was as follow:

Yes -Dave Roger, Ken Britt, Mary Garwood, Julia William, Damian Armijo

No – None: Abstain

The motion carried.

 

Ken Britt, Chairman